



#### GOVERNOR EDMUND G. BROWN JR.

## **CALIFORNIA COMMISSION ON DISABILITY ACCESS**

721 Capitol Mall, Suite 250 Sacramento, California 95814 (916) 319-9974 office (916) 319-9976 fax (800) 735-2929 TDD/TTY www.ccda.ca.gov

## MEMBERS of the COMMISSION

Guy Leemhuis – Chair
Douglas Wiele – Vice-Chair
Laurie Cohen Yoo
Chris Downey
Steve Dolim
Tony Thurmond – Assembly Member
Tom Lackey – Assembly Member
Richard Roth – Senate Member

## MEMBERS of the COMMISSION

Lillibeth Navarro
Celia McGuinness
Michael Paravagna
Betty Wilson
Walter Hughes
Chester "Chet" Widom, State Architect
Attorney General Kamala D. Harris by
Anthony Seferian

### **Commission Executive Staff**

Angela Jemmott – Executive Director

# MEETING NOTICE AND AGENDA CALIFORNIA COMMISSION ON DISABILITY ACCESS EXECUTIVE COMMITTEE

CCDA wants to provide the highest level of accessibility for all meetings. We encourage you to look at the detailed information starting on page 3.

**November 03, 2016** 

1:30 PM to 3:30 PM

(The end time is an estimate, the meeting may conclude earlier)

TELECONFERENCE # 1-866-770-5886
PARTICIPANT PASSCODE 19311577
(Please use the mute button when not speaking)

<u>Live Captioning</u> https://global.gotomeeting.com/join/244842589

# Meeting Site Location(s)

## LAW OFFICE OF GUY A. LEEMHUIS 3685 MAIN STREET, SUITE 240 RIVERSIDE, CA 92501

Off-Site Meeting Locations (Teleconference Only)

DEPARTMENT OF REHABILITATION 721 CAPITOL MALL ROOM 169, 1<sup>ST</sup> FLOOR SACRAMENTO, CA 95814

CITY OF LOS ANGELES DEPARTMENT ON DISABILITY 201 NORTH FIGUEROA ST. SUITE 100 LOS ANGELES, 90012

Notice is hereby given that the California Commission on Disability Access (CCDA) Executive Committee will <a href="hear">hear</a>, discuss</a>, deliberate and/or take an action upon the following items listed in this notice. The public is invited to attend and provide their input or comments.

#### ITEMS:

- 1) Call to Order / Roll Call
- 2) Approval of Meeting Minutes (August 10, 2016) Action
- 3) Comments from the Public on Issues not on this Agenda The Executive Committee will receive comments from the public at this time on matters not on the agenda. Matters raised at this time may be briefly discussed by the Executive Committee and/or placed on a subsequent agenda.
- 4) Committee Updates Update and Discussion
  - a. Research
  - b. Education & Outreach
  - c. Legislative
  - d. Checklist
- 5) Report by Executive Director Update and Discussion
  - a. Staffing updates
  - b. Budget updates
  - c. Travel Expense Claim updates
  - d. Outreach efforts & Partnering events
- 6) California Hotel & Lodging Association Letter to CCDA Discussion

### 7) Sub-Committee Public Membership Review - Discussion

- a. Public Members to Subcommittee recommendation
- **9) Future Agenda Items –** The Executive Committee may discuss and set for action on future agendas, procedural and substantive items relating to state buildings regulatory programs, Commission policy and administrative matters.

### 10) Adjourn

The Executive Committee meeting is operating under the requirements of the Bagley-Keene Open Meeting Act set forth in Govt. Code Section § 11120-11132. The Act generally requires the Executive Committee to publicly notice their meetings, prepare agendas, accept public testimony, and conduct their meeting in public unless specifically authorized by the Act to meet in closed session.

The Executive Committee meeting is operating under the requirements of the Bagley- Keene Open Meeting Act set forth in Govt. Code Section § 11120-11132. The Act generally requires the Checklist Committee to publicly notice their meetings, prepare agendas, accept public testimony, and conduct their meeting in public unless specifically authorized by the Act to meet in closed session.

- Meetings are subject to cancellation; agenda items are subject to removal or items may be taken out of order.
- The CCDA Executive Committee meets under the authority of Government Code § 8299.
- ❖ The CCDA Executive Committee may hold a closed session on pending or proposed litigation involving the Commission [Govt. Code § 11126(e)] and personnel matters and performance review relating to the Commission [Govt. Code § 11126(a)].
- The meeting facilities and restrooms are accessible to individuals with disabilities.
- **❖** Each CCDA Committee meeting will provide a teleconference line, large print agendas, and captioning.
- ❖ Requests for accommodations for individuals with disabilities (sign-language interpreter, assistive listening device, Braille, or any other accommodation needed by an individual) should be made to the Commission office no later than 10 (ten) working days prior to the day of the meeting.
- ❖ Technical difficulties with equipment experienced prior to or during the meeting preventing or inhibiting accessibility accommodation is not cause for not holding or for terminating the scheduled meeting.
- ❖ If Para transit services are needed, they may be contacted at (916) 429-2744, TDD (916) 429-2568 in Sacramento. Sacramento Regional Transit (www.sacrt.com) has public transit available the day of the meeting. For alternate routes contact Sacramento Regional Transit at (916) 321-BUSS (2877); for hearing impaired (916) 483-HEAR (4327).

- ❖ For Los Angeles Public Transit (www.metro.net) or (323) 466-3876 for bus and rail transit information. Riders with hearing or speech impairments use the California Relay Service dial 711, and then the number you need. For Para transit services (www.asila.org) or if you ARE a certified access services rider within Southern California and would like to make a reservation call: 1-800-883-1295, TDD 1-800- 826-7280. If you ARE NOT a certified access services rider, contact customer service at 1-800-827-0829, TDD 1-800-827-1359.
- ❖ For the latest information on meeting status, check the <u>California Commission</u> on <u>Disability Access</u> Web Site: http://www.ccda.ca.gov/
- Questions regarding this notice and agenda may be directed to the Office Administrator, <u>fajola.jackson@ccda.ca.gov</u> or (916) 319-9974 or mail to: 721 Capitol Mall Suite 250, Sacramento, California 95814.